

GOLDSTEIN & WEINSTEIN  
Attorneys for Claimant, JUAN DILONE  
By: David J. Goldstein  
888 Grand Concourse  
Bronx, New York 10451  
(718) 665-9000

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA,

Plaintiff,

-against-

\$26, 081 in United States currency,

Defendant-in-rem.

:

:

:

VERIFIED ANSWER

08 Civ. 2834 (NRB)

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Claimant, JUAN DILONE, by his attorneys, GOLDSTEIN & WEINSTEIN, answering  
the complaint of the plaintiff, respectfully alleges and shows this court as follows:

FIRST: Denies the allegations in the complaint herein designated as 5, 9, 13, 14.

SECOND: Denies sufficient information to form a belief as to the truth or accuracy of the  
allegations of the complaint herein designated as 6 and 8.

WHEREFORE, claimant, JUAN DILONE, demands judgement as follows:

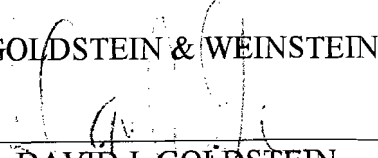
- (a) dismissing the plaintiff's complaint; and
- (b) directing the return of the money which is the subject of this action
- (c) together with the costs and disbursements of this action;
- (d) together with such other and further relief as the court deems just and proper.

DATED: June 4, 2008  
Bronx, New York

YOURS, etc.,

GOLDSTEIN & WEINSTEIN

BY:

  
\_\_\_\_\_  
DAVID J. GOLDSTEIN

Attorneys for Claimant  
888 Grand Concourse  
Bronx, New York 10451  
(718) 665-9000

TO: MICHAEL J. GARCIA  
United States Attorney  
Southern District of New York  
1 St. Andrews Plaza  
New York, New York 10007

Att: AUSA Sharon E. Frase


LAW OFFICES  
GOLDSTEIN & WEINSTEIN  
888 GRAND CONCOURSE  
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## VERIFICATION

STATE OF NEW YORK )  
COUNTY OF BRONX )  
SOUTHERN DISTRICT OF NEW YORK )

JUAN DILONE, being duly sworn, deposes and says:

1. That he is the claimant in this case, and has read the foregoing answer, and knows the contents thereof, and that the answer is true to the best of his own knowledge, information and belief.

  
JUAN DILONE

Sworn to before me this  
4th day of June, 2008

DAVID J. GOLDSTEIN  
NOTARY PUBLIC  
CITY OF NEW YORK 02GO5017572  
CERTIFICATE FILED IN BRONX COUNTY  
COMMISSION EXPIRES 09/07/2001